

Regular Meeting Minutes

February 20, 2025

In attendance: Dan Lilla, Chairman; David Kujak, Supervisor; Joseph Wener, Supervisor; Kara Wener, Clerk; Becky Tiedje, Treasurer; Marcella Frahm, Carol Suchla, Kathy Kramer, Althea Moga, Dennis Moga, Eve Kramer, Darryl Kramer, TJ Fonfara, Victor Tuschner, Nancy Tuschner, Bonnie Pellowski, Shea Jelen, Dave Pronschinske, Karen Pronschinske, Pat Bushman, Bob Thomas, David Frahm, Charles Kulas, Rick Kujak, Scott Lambert, Dave Kramer, Ken Frahm, Jr, Michelle Fetting, Carol Galewski, Jim Brandt, Lane White, Jim Sobotta, and Shawn Squires, CEO of CCT

Meeting called to order at 6:30. Chairman Lilla asked if public notice requirements were met for the meeting; Clerk Wener affirmed public notice requirements were met.

Broadband, Equity and Access Development Grant (BEAD): Shawn Squires, CEO of CCT, was given the floor. Mr Squires noted the Town of Trempealeau voted to join the CCT BEAD grant application. Mr. Squires reviewed multiple scenarios and cost. The scenarios came down to two options. Cover the entire town for approximately \$570,000 or cover areas wholly in Dodge and areas in the Dodge/Trempealeau (4 areas); excluding 20 plus locations at a cost of \$225,000. Clerk Wener explained a special assessment district could be set-up so that only those properties able to join CCT would pay for the project. Chairman Lilla opened the floor for questions and comments.

Chairman Lilla made motion to move forward with covering only the areas wholly in Dodge and Dodge/Trempealeau, 4 BEAD project areas. Chairman Lilla called for a second. Hearing no second to the motion, Chairman Lilla rescinded his motion.

Supervisor Kujak made motion to move forward with broadband covering the entire town of Dodge. Seconded by Supervisor Wener. Verbal vote, motion carried.

Resolution in Support of CCT: Supervisor Wener made motion to accept and approve a resolution in support of CCT's BEAD grant application. Seconded by Chairman Lilla. Verbal vote, motion carried.

Letter of Support: Clerk Wener was authorized to prepare a letter of support on behalf of the Town Board in support of CCT's BEAD grant application.

Upcoming Meetings: The next meeting of the Town Board will be held on March 18 at 6:30 pm.

Adjournment: Supervisor Kujak made motion to adjourn. Seconded by Supervisor Wener. Verbal vote. Motion carried. The meeting was adjourned at 8:05 pm.